

HANFORD NATURAL RESOURCES TRUSTEE COUNCIL
Trustee Conference Call
August 16, 2010, 1-2:30 pm

Conference Call Summary

Agenda

- Followup from All-TWG meeting
- Plan Senior Trustee meeting
- Discuss procedural issues
- Finalize September meeting agenda items

All-TWG Meeting Followup

- **Species and COC Lists.** Candidate species and CoC lists should be sent to Charlene (but shared with everyone), who will compile them for use at the Sept. 8 all-day TWG meeting. This meeting will now focus on developing (up to) 12 species and CoCs that IEC should focus on for its initial deliverables.
- **Hanford Booklet.** Dan has uploaded the Hanford Booklet to the Google site for final review and comment, with approval at the Sept. meeting. The uploaded version does not include pictures because the file size was too large. Teresa will bring a copy with photos to the Sept. meeting.

Senior Trustee Meeting

- **Scheduling.** Teresa will send out a request for Senior Trustee schedules for the first two weeks of October. Trustees are requested to respond promptly so that this important meeting can be successfully scheduled.
- **Topics.** Two general topics that will be on the agenda for this Senior Trustee meeting are 1) introductions of new Senior Trustees, and 2) the Council decision-making process. Details of item 2 and any additional topics will be determined at the Sept. meeting.

Procedural Issues

- **Meeting records.** A discussion was held of how the Council is currently recording meetings (meeting summaries and handwritten, unedited notes). Both Steve and Dana are taking unedited handwritten notes and including them in the administrative record. The YN raised the issue for the need for detailed unedited meeting minutes as indicated in the Bylaws and asked whether the parties were open to having the meetings recorded. Discussion followed, in which the other trustees indicated their preference to continue with the current approach. Russ moved to continue taking note for trustee council meetings as has been done over the last year, and Paul seconded. An informal vote was taken, with 6 trustees in favor and 1 against. The motion passed.
- **Council Decision-Making.** Discussion of the MOA and By-laws was held, resolving into three overall questions: 1) How should the existing MOA and By-laws be interpreted, 2) Do the existing MOA and By-laws need to be revised, and 3) Which has precedence and greater relevance to the activities of the NRDA Council, the DOI Part B regs or the MOA/By-laws? These issues will be further discussed in September.
- **TWG Chair Changes.** There was a discussion of how changes in the TWG Chairs would be conducted. It was not clear whether the TWGs were constituted as Committees or Working Groups under the By-laws. If they were Committees, the TWG would select its own Chair. Although the term is stated as one year, there is nothing prohibiting consecutive terms. If the TWGs are Working Groups, no procedures are currently provided in the By-laws. However, parties indicated that changing the chair of each TWG should be visited in the next set of TWG meetings to see if anyone was interested in taking the chair duties on of a particular TWG.

September Agenda Items

The following agenda items were proposed to be added to those already identified for the September meeting:

- Transitioning the administrative record to a new keeper, once Dana retires. Also, the suggestion was made that the Council have a tour of the administrative record in conjunction with the November meeting
- TWG topics would focus on the selection of the 12 species and CoCs for initial work by IEC
- A recap of the NRDAR training held at Hanford in August

- An update on the sturgeon study plans

ATTACHMENT A
Conference Call Attendees

CTUIR

Barb Harper

Nez Perce Tribe

Jack Bell

Yakama Nation

Jay McConnaughey

Brian Barry

OR Dept. of Energy

Paul Shaffer

WA Dept. of Ecology

Larry Goldstein

WA Fish & Wildlife

John Carleton

NOAA

Charlene Andrade

US Dept. of Energy

Dana Ward

Steve Wisness

US Fish & Wildlife Service

Russ MacRae

Facilitator

Teresa Michelsen

ATTACHMENT B

ACTION ITEMS

Note: Yellow indicates changes to previously existing action items, including completion dates, updates, and changes in responsibility. Items with yellow completion dates (or otherwise closed) will not be included on subsequent action item lists. Blue action item numbers indicate new items since the most recent update.

| | Assignee/Action | Date Assigned | Date Completed |
|------------|---|----------------------|-----------------------|
| 319 | USFWS to issue an interest announcement for the Project Coordinator position, with HNRTC input on the description <i>ACTION: Russ, All</i> | 3/23/10 | |
| 324 | Comment on updates to the Hanford History Book <i>ACTION: Trustees to Dan</i> | 3/25/10 | |
| 328 | Prepare final budget accounting for 2008 and 2009 <i>ACTION: Janis, Steve</i> | 5/19/10 | |
| 329 | Develop scope of work and budget for baseline study <i>ACTION: Baseline study workgroup</i> | 5/19/10 | |
| <u>331</u> | Determine whether HNRTC can receive copies of contractor invoices <i>ACTION: Janis</i> | 7/20/10 | |
| <u>332</u> | Investigate HAB decision process <i>ACTION: Janis</i> | 7/20/10 | |
| <u>333</u> | Send out potential alternative decision processes <i>ACTION: Teresa</i> | 7/20/10 | 8/3/10 |
| <u>334</u> | Vote on facilitation resolutions <i>ACTION: Trustees to Jay</i> | 7/20/10 | 8/5/10 |
| <u>335</u> | Compile documents that IEc already has and provide a list <i>ACTION: IEc</i> | 7/20/10 | |
| <u>336</u> | Provide comments on Chapter 4 of the draft Restoration Plan <i>ACTION: Trustees to Joe by 8/30</i> | 7/21/10 | |

ATTACHMENT C

TWG ISSUE PAPERS

Note: Yellow indicates updates to issue papers, including decisions or requests for further information. Blue numbers indicate new items since the most recent update. Green indicates issue papers that have been resolved. Letters indicate the TWG that originated the issue paper: AQ – Aquatic Resources; AT – All-TWG meeting or TWG Chairs; GW – Groundwater; HS – Human Services; RS – Restoration; SP – Source/Pathway; TR – Terrestrial Resources. The numbers indicate the two-digit year before the dash and the number of the issue paper after the dash.

| Number | Issue Paper Title | Date Discussed | Status/Outcome |
|---------|--|----------------|--|
| AT10-01 | Approach to Resolution of Issues Raised by Technical Work Groups | 5/19/10 | Approved with modifications |
| AT10-02 | HNRTC Technical Work Group Mission Statements | 3/25/10 | Returned to TWGs |
| GW10-01 | Establishing the threshold of injury for groundwater resources | 5/19/10 | Approved with modifications |
| GW10-02 | Technical working group overlaps | 5/19/10 | Approved |
| GW10-03 | Access to GIS and environmental data | 5/19/10 | Response provided |
| GW10-04 | Need for a stand-alone computer with large hard drive | 5/19/10 | Response provided |
| RS10-01 | Incorporate primary restoration into remedial (revegetation) activities | 5/19/10 | 1) input given, 2) approved, 3) dropped |
| RS10-02 | Development by the HNRTC of a natural resource end state vision for the Hanford site | 7/21/10 | Approved |
| SP10-01 | Access to DOE data for contaminant source inventory for the Hanford Site | 5/19/10 | Both 1) and 2) approved with modifications |
| SP10-02 | Selection of 100-B/C as the preferred location for pilot data-mining activities | 5/19/10 | Both 1) and 2) not approved |